

**WRITTEN RESOLUTION
OF
MICHAEL PAGE HOLDINGS LIMITED**

I, the undersigned, pursuant to Section 381A of the Companies Act 1985 and the Articles of Association of the Company, being the only member of the Company who would be entitled to attend and vote at general meetings of the Company, **HEREBY PASS** the following resolution as a special resolution to have effect as if it had been passed by me at a general meeting of the Company duly convened and held.

Special Resolution


1. **THAT** all prior acts and resolutions of the sole director be and are hereby approved and ratified and shall be valid and effective notwithstanding anything to the contrary contained in the Articles of Association of the Company.

Name

Signature

Date

Michael Page Recruitment Group
Limited



27 February 2001

